

CA3 &N
NFA05
-M31

Government
Publications



MINUTES
OF THE
JANUARY
SESSION
1940
OF THE
Norfolk
County Council

ALSO

**Abstract Statement of
Receipts and Disbursements, 1939**

Jonathan Porter, Clerk and Treasurer

(Reformer Print, Simcoe)





NORFOLK COUNTY COUNCIL, 1940

Front row (left to right)—Reeve Clayton Hunter, Windham; Reeve George Matzie, South Walsingham; County Road Superintendent Guy R. Marston; Warden Arthur Simmons, Reeve of Middleton; County Clerk and Treasurer, Jonathan Porter; Reeve Charles Hall, Townsend; Deputy-Reeve Albert Hyde of Townsend.

Centre row (left to right)—Deputy-Reeve Kenneth Lawrence of Charlottesville; Reeve Charlton Woolley, Port Dover; Reeve Wilton F. Honey, Waterford; Reeve L. A. Maguire, Houghton; Reeve Percy Buck, Woodhouse; Deputy-Reeve James Moore, Woodhouse; Deputy-Reeve Graham Missier, Windham.

Back row (left to right)—Deputy-Reeve D. A. H. Nelles, Simsbury; Reeve Robert Kelly, Charlottesville; Reeve C. W. Slight, North Walsingham; Reeve Bruce Whitbide, Simsbury; Reeve A. A. Ferris, Port Rowan; Reeve Ross Williams, Dolpo; Deputy-Clerk and Treasurer D. C. Porter.



MINUTES
OF THE
JANUARY
SESSION
1940
OF THE
Norfolk
County Council

ALSO

Abstract Statement of
Receipts and Disbursements, 1939

Jonathan Porter, Clerk and Treasurer

County Officials

County Judge—Arthur T. Boles, Simcoe.

Sheriff—W. H. Mason.

Registrar of Deeds—C. H. Fick, Simcoe.

Clerk County Court and Surrogate Registrar—W. H. Mason, Simcoe.

Clerk of Peace and County Crown Attorney—W. E. Kelly, K. C., Simcoe.

Warden—Arthur F. Simmons, Middleton.

County Clerk and Treasurer—Jonathan Porter, Simcoe.

Deputy County Clerk and Treasurer—D. C. Porter, Simcoe.

Auditors—Millard, Smith, Rouse and McCormack.

Board of Audit Criminal Justice Accounts — His Honour Judge A. T. Boles, T. E. Langford, Simcoe, W. E. Hambley, R.R. 3, Waterford.

Inspector of Public Schools—H. Frank Cook, Simcoe.

Gaoler—George Mercel, Simcoe.

Gaol Surgeon—Dr. McIntosh, Simcoe.

Medical Supt. Industrial Home—Dr. McIntosh, Simcoe.

Master Industrial Home—Wm. Smith, Simcoe.

Matron Industrial Home—Mary Spencer, Simcoe.

Agent Children's Aid Society—T. A. Phillips, Simcoe.

County Engineer and Road Superintendent—Guy R. Marston, Simcoe.

Magistrate—

County Solicitor—Jonathan Porter, Simcoe.

Municipal Clerks

Charlottesville	R. W. McCall, Vittoria
Delhi.....	J. W. Barnard, Delhi
Houghton.....	Arthur Ravin, R.R. 1, Glen Meyer
Middleton.....	Aubrey C. Buchner, R.R. 3, Delhi
Port Dover.....	James Sloan, Port Dover
Port Rowan.....	J. C. Gleadall, Port Rowan
Simcoe.....	W. D. Stalker, Simcoe
Townsend.....	D. A. Hill, Waterford
North Walsingham.....	C. R. Hodson, Langton
South Walsingham.....	Clayton Bouck, R.R. 3, Port Rowan
Waterford.....	D. A. Hill, Waterford
Windham.....	Miss J. McKnight, Teeterville
Woodhouse.....	John C. King, Port Dover

Municipal Treasurers

Charlottetown.....	Frank Shearer, R.R. 2, Simcoe
Delhi.....	J. W. Barnard, Delhi
Houghton.....	W. J. McCord, R.R. 1, Kinglake
Middleton.....	Aubrey C. Buchner, R.R. 3, Delhi
Port Dover.....	J. D. Cayley, Port Dover
Port Rowan.....	J. C. Gleadall, Port Rowan
Simcoe.....	W. D. Stalker, Simcoe
Townsend	D. A. Hill, Waterford
North Walsingham.....	Clarence Hodson, Langton
South Walsingham.....	Ernest White, R.R. 2, St. Williams
Waterford.....	D. A. Hill, Waterford
Windham.....	Miss J. McKnight, Teeterville
Woodhouse.....	Jonathan Austin, Lynn Valley

Municipal Officers

Assessors

Simcoe.....	W. B. Durward	Simcoe
North Walsingham.....	Andrew T. McDowell, R.R. 2,	Langton
Windham.....	Samuel Disbrow, Vanessa	
	J. A. Wallace, R.R. 4,	Simcoe
Middleton.....	R. Fairman McQueen, R.R. 2,	Courtland
Woodhouse.....	Alex Powell, R.R. 3,	Port Dover
Port Dover.....	Ernest Hind,	Port Dover
Delhi.....	Richard Mills,	Delhi
Waterford.....	R. M. Connor,	Waterford
Port Rowan.....	Murray Crockett,	Port Rowan
Townsend.....	R. Clark Lanning, R.R. 5,	Waterford
Charlotteville.....	Archie Dennis, R.R. 1,	Simcoe
South Walsingham.....	Harry Mitchener,	Port Rowan
Houghton.....	G. P. Campbell,	Clear Creek

Tax Collectors

Simcoe.....	W. B. Durward	
North Walsingham.....	W. W. Carroll, R.R. 3,	Langton
Windham.....	Miss J. McKnight,	Teeterville
Middleton.....	John Dick, R.R. 3,	Delhi
Woodhouse.....	John Cullimore, R.R. 3,	Simcoe
Port Dover.....	Ernest Hind,	Port Dover
Delhi.....	J. W. Barnard,	Delhi
Waterford.....	C. A. Bowman,	Waterford
Port Rowan.....	Chas. Beauchamp,	Port Rowan
Townsend.....	G. H. Hilborn,	Wilsonville
Charlotteville.....	R. G. Wyckoff,	Vittoria
South Walsingham.....	B. Hazen,	Port Rowan
Houghton.....	Del. Matthews,	Glenmeyer, R.R. 2

Road Superintendents

Simcoe.....	W. D. Stalker, Supt. of Board of Works,	Simcoe
North Walsingham.....	Geo. Brownlee, R.R. 3,	Langton
Windham.....	Fred Woolley, R.R. 1,	Simcoe
Middleton.....	Chas. H. McCoy, R.R. 2,	Courtland
Waterford.....	H. Squire,	Waterford

Woodhouse.....Wm. H. Buchner, R.R. 3, Simcoe
 Port Dover.....C. D. Woolley and Council
 Delhi.....Jas. Mussell, Delhi
 Port Rowan.....A. A. Ferris and Council
 Townsend.....W. Myerscough, R.R. 1, Wilsonville
 Charlotteville.....Chas. Guiler, R.R. 2, Simcoe
 South Walsingham.....Harry Anderson, Port Rowan
 Houghton.....Chancy Matthews, R.R. 1, Tillsonburg

Medical Officers of Health

Simcoe.....Dr. S. S. English, Simcoe
 North Walsingham.....Dr. W. J. Nicholson, Langton
 Windham.....Dr. H. W. Chamberlain, Kelvin
 Middleton.....Dr. R. W. Tisdale, Delhi
 Woodhouse.....Dr. A. H. Cook, Port Dover
 Port Dover.....Dr. A. H. Cook, Port Dover
 Delhi.....Dr. R. W. Tisdale, Delhi
 Waterford.....Dr. W. Sutherland, Waterford
 Port Rowan.....Dr. W. H. Reid, Port Rowan
 Townsend.....Dr. G. K. Shirton, Waterford
 Charlotteville.....Dr. Jas. Sihler, Simcoe
 South Walsingham.....Dr. W. H. Reid, Port Rowan
 Houghton.....Dr. W. J. Nicholson, Langton

Relief Officers

Simcoe.....W. B. Durward, Simcoe
 North Walsingham.....C. R. Hodson, Langton
 Windham.....Whole Council
 Middleton.....Whole Council
 Woodhouse.....Roy Misner, R.R. 1, Port Dover
 Port Dover.....John C. King, Port Dover, C. D. Woolley
 Delhi.....L. Burch, Delhi
 Waterford.....Wilson McCarten, Waterford
 Port Rowan.....A. A. Ferris, Port Rowan
 Townsend.....W. Myerscough, R. R. 1, Wilsonville
 Charlotteville.....R. W. McCall, Vittoria
 South Walsingham.....Council
 Houghton.....Arthur Ravin, Cultus

High School Trustees

Appointed by County Council

SIMCOE

Ewart W. MacKay
Mrs. Geo. J. McKiee
Mrs. A. A. Murray

WATERFORD

R. C. Laning
Herman W. Smith
Harry Honey

County Council Committees, 1940

Finance

Messrs. Buck, Whitside, Hunter, Ferris, Honey, Misner and Hall.

Administration of Justice

Messrs. Hunter, Hyde, Maguire, Nelles, Woolley and Lawrence

Administration of Justice—Sub Committee on Buildings

Messrs. Nelles, Woolley and Lawrence

Charity and Welfare

Messrs. Ferris, Kelly, Williams, Moore, Slaght and Woolley

Charity and Welfare—Sub Committee on County Home

Messrs. Moore, Slaght and Woolley

General Administration

Messrs. Honey, Nelles, Hyde, Slaght, Lawrence and Moore

General Administration—Sub Committee on Reforestation

Messrs. Slaght, Lawrence and Moore

Agriculture

Messrs. Misner, Maguire, Mutrie, Moore and Hunter

Education

Messrs. Hall, Williams, Mutrie, Nelles and Woolley

Good Roads

Messrs. Whitside, Kelly and Buck

Industrial Home

Mr. Williams and the Whole Council

Equalization

Mr. Maguire and the Whole Council

County of Norfolk Equalization

	Assessment Net	Assessment 1939	Assessment Equalization
Charlottesville	\$ 2,324,760	\$ 2,324,760	\$ 3,047,900
Houghton	1,135,980	1,128,160	1,082,700
Middleton	1,536,827	1,536,827	2,272,300
Townsend	3,563,667	3,567,870	4,207,500
Windham	3,913,780	3,913,779	4,172,700
Woodhouse	2,045,120	2,045,124	3,180,500
N. Walsingham	1,617,214	1,645,760	1,835,500
S. Walsingham	1,234,173	1,234,175	1,660,600
Simcoe	4,179,247	5,366,248	5,021,100
Delhi	1,289,214	1,691,250	1,467,900
Port Dover	985,640	985,647	1,226,100
Port Rowan	363,220	382,273	391,000
Waterford	705,887	899,485	761,500
	<hr/>	<hr/>	<hr/>
	\$24,894,729	\$26,011,789	\$30,327,300

Norfolk County Council, 1940

Clayton Hunter.....	Windham Centre
Graham Misner.....	R.R. 4, Simcoe
B. W. Whitside.....	Simcoe
D. A. Nelles.....	Simcoe
Robert Kelly.....	R.R. 1, Simcoe
Kenneth G. Lawrence.....	R.R. 1, Vittoria
W. E. Honey.....	Waterford
A. Ferris.....	Port Rowan
C. D. Woolley.....	Port Dover
Ross Williams.....	Delhi
L. A. Maguire.....	R.R. 2, Glen Meyer
Geo. W. Mutrie.....	St. Williams
C. W. Slaght.....	R.R. 1, Langton
A. F. Simmons.....	Courtland
P. L. Buck.....	R.R. 3, Port Dover
James Moore.....	R. R. 2, Simcoe
Chas. L. Hall.....	R.R. 3, Waterford
Albert Hyde.....	R.R. 1, Waterford

Minutes of January Session of Norfolk County Council, 1940

First Day

Council Chamber, Court House

Simcoe, Ont., January 16th, 1940

The ninety-seventh Council of Norfolk met in the Council Chamber in the Court House in the Town of Simcoe, on Tuesday the 16th day of January, 1940, pursuant to the provisions of the Municipal Act.

The Council was called to order at 2.30 p.m., the Deputy Clerk presiding.

The following Reeves and Deputy Reeves filed their respective certificates of election and took their seats as members of the County Council for the current year:

Municipality	Reeve	Deputy Reeve
Windham	Clayton Hunter	Graham Misner
Simcoe	B. W. Whitside	D. A. Nelles
Charlotteville	Robert E. Kelly	K. G. Lawrence
Waterford	Wilton E. Honey	
Port Rowan	A. A. Ferris	
Port Dover	C. D. Woolley	
Delhi	Ross Williams	
Houghton	L. A. Maguire	
South Walsingham	Geo. W. Mutrie	
Middleton	Arthur F. Simmons	
North Walsingham	C. W. Slaght	
Woodhouse	Percy L. Buck	James Moore
Townsend	Chas. L. Hall	Albert Hyde

The Deputy Clerk explained to the Council the provisions of the Municipal Act regarding election of warden and called for nominations for warden.

Moved by Mr. Whitside, seconded by Mr. Kelly: That Arthur F. Simmons, Reeve of Middleton, be warden for the current year.

No other nominations, Mr. Simmons was declared warden for the current year.

Moved by Mr. Hall, seconded by Mr. Hyde: That the Council adjourn to allow the Warden elect to make his declaration of office. Carried.

The Warden made his declaration of office before Judge A. T. Boles.

The deputy clerk read the Warden's declaration of office and asked the Warden elect to take the gavel and preside over the Council.

The Warden thanked the Council for their support in electing him and pointed out to them the uncertain conditions of the future and pledged his full co-operation in the work for the coming year.

The Warden appointed Mr. Geo. W. Mutrie, Reeve of South Walsingham, Chairman of the Committee of the Whole.

Moved by Mr. Whitside, seconded by Mr. Kelly: That the names of W. W. West and W. R. Anderson be removed from the Good Roads Committee. Carried.

Moved by Mr. Whitside, seconded by Mr. Ferris: That Robert E. Kelly be a member of the Good Roads Committee for three years and Mr. Percy L. Buck be a member of the Good Roads Committee for one year. Carried.

Moved by Mr. Whitside, seconded by Mr. Kelly: That the Committee to strike the Standing Committees for the year, shall, in addition appoint sub-committees naming the chairman thereof of The Administration of Justice, Charity and Welfare and General Administration Committees.

The sub-committee of the Administration of Justice Committee is to regulate all matters in connection with the following buildings, namely: Court House, Gaol, Police Office and Crown Attorney's Office and also the following buildings, namely: Registry Office, County Building and Walsh Home.

That all clauses of By-Law 731 inconsistent with this resolution are hereby repealed.

And the seal of the Corporation of the County of Norfolk be attached to give it the force and effect of a By-Law.
Carried.

Moved by Mr. Nelles, seconded by Mr. Mutrie: That the Committee to appoint the standing committees for the year 1940 be: B. W. Whitside, Percy L. Buck, C. W. Slaght, Robt. E. Kelly, A. A. Ferris. Carried.

Moved by Mr. Lawrence, seconded by Mr. Nelles: That we adjourn for sufficient time for the striking committee to report. Carried.

Council adjourned at 3.30 p.m.

Council resumed its sittings at 3.45 p.m.

Moved by Mr. Slaght, seconded by Mr. Buck: That the warden be the only member of the County Council on the Hospital Board and the Children's Aid Society. Carried.

Mr. Whitside read the report of the committee to strike the standing committees for the current year.

Moved by Mr. Honey, seconded by Mr. Lawrence: That a recess be declared by the warden for a space of time to permit the members to examine the report of the striking committee. Carried.

Moved by Mr. Kelly, seconded by Mr. Slaght: That Mr. B. W. Whitside be the chairman of the Good Roads Committee for 1940. Carried.

Moved by Mr. Whitside, seconded by Mr. Kelly: That the report of the striking committee be adopted. Carried.

The following communications were read:

Port Dover Maple Leaf—Tender for printing.

Simcoe Reformer—Tender for printing.

Ontario Conservation and Reforestation Association, re reforestation.

County of Hastings, re Hospital Act and Subsidy to Villages.

Canadian National Institute for the Blind, re grant.

Salvation Army, re grant.

County of Gray, re premium on hogs.

Ontario Municipal Association, re membership.

County of Kent, re cost of text books in schools.

Ontario Agricultural Council, re annual meeting.

Ontario Association of Rural Municipalities, re annual meeting.

Ontario Good Roads Association, re annual meeting.

Ontario Educational Association, re annual meeting and membership fee.

Waterford High School, re trustees.

University of Western Ontario, re member on senate.

Association of Managers and Matrons of Homes for the Aged and Infirm, re membership and annual meeting.

Dominion Fire & Burglary Alarm Ltd., re fire protection in county buildings.

Mrs. A. A. Winter and son, thanking council for wreath.

Port Dover Canadian Legion, thanking council for grant.

Norfolk County Chamber of Commerce, re annual meeting and banquet.

Moved by Mr. Hunter, seconded by Mr. Misner: That the communications as read be referred as follows:

County of Hastings, Canadian National Institute for the Blind, Salvation Army, Hospital for Sick Children, County of Grey, Ontario Municipal Association, County of Kent, Ontario Agricultural Council, Association of Rural Municipalities. To Committee of the Whole.

Ontario Educational Association, Waterford High School and University of Western Ontario. To Education Committee.

Port Dover Maple Leaf and Simcoe Reformer and Ontario Conservation and Reforestation Association. To General Administration Committee.

Ontario Goods Roads Association. To Good Roads Committee.

Association of Managers of Homes for Aged and Infirm and Dominion Fire and Burglary Alarms Ltd. To Charity and Welfare Committee.

Mrs. Winter and son, Port Dover Canadian Legion and Norfolk Chamber of Commerce. To be filed. Carried.

Mr. Whitside gave notice that he would as soon as opportunity affords, introduce a By-Law to provide for the total expenditure on County Roads in the County of Norfolk for 1940.

Mr. Hall gave notice that he would as soon as opportunity affords, introduce a By-Law to appoint High School Trustees for the various High Schools in the County of Norfolk.

Mr. Hunter gave notice that he would as soon as opportunity affords, introduce a By-Law to appoint a Board of Audit of Criminal Justice accounts for the current year.

Mr. Buck gave notice that he would as soon as opportunity affords, introduce a By-Law to borrow \$284,570.00 to meet the current expenditure for the current year.

Moved by Mr. Lawrence, seconded by Mr. Nelles: That this Council do now adjourn to meet again, Wednesday, January 17th, 1940, at 10.00 a.m. Carried.

Council adjourned accordingly at 4.45 p.m.

Confirmed in open Council this 17th day of January, 1940.

D. C. PORTER

Deputy Clerk.

ARTHUR SIMMONS,

Warden.

Second Day

Simcoe, Ont., Jan. 17, 1940.

Minutes of second day's session of Norfolk County Council held this 17th day of January, 1940.

Council called to order at 10.00 a.m., the Warden, Arthur F. Simmons presiding.

Roll called. All members present.

Minutes of first day's session were read and confirmed.

The following communication was read: The Hon. Eric W. Cross, congratulating the County of the 1939 surplus.

Moved by Mr. Misner, seconded by Mr. Moore: That the communication as read be referred to the following: Hon. Eric W. Cross. To be filed. Carried.

Mr. Whitside explained the 1939 auditors' statement to the Council.

Moved by Mr. Whitside, seconded by Mr. Buck: That the auditors' report be adopted and printed with the minutes. Carried.

Mr. Slaght gave notice that he would as soon as opportunity affords introduce a By-Law to commit Harry Howden, an indigent, to the House of Refuge.

Moved by Mr. Buck, seconded by Mr. Moore: That leave be granted to introduce a By-Law to borrow \$284,570.00 to meet the current expenditure for the current year. Carried.

Moved by Mr. Slaght, seconded by Mr. Mutrie: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Maguire, seconded by Mr. Williams: That By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Ferris, seconded by Mr. Honey: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Nelles, seconded by Mr. Kelly: That leave be granted to introduce a By-Law to appoint a Board of Audit of Criminal Justice Accounts for the current year. Carried.

Moved by Mr. Hunter, seconded by Mr. Misner: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Whitside, seconded by Mr. Honey: That By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Lawrence, seconded by Mr. Whitside: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Lawrence, seconded by Mr. Nelles: That we do now adjourn to meet again at 2.00 p.m. Carried.

Council adjourned at 12.00 noon.

Council resumed its sittings at 2.50 p.m.

Mr. Archie Dennis, assessor of the Township of Charlotteville, was introduced to the Council.

Mr. Dennis addressed the Council in reference to a meeting of the County assessors.

Moved by Mr. Slaght, seconded by Mr. Maguire: That the request of Mr. Dennis, re assessors' meeting, be referred to the Committee of the Whole. Carried.

Moved by Mr. Whitside, seconded by Mr. Kelly: That leave be granted to introduce a By-Law to provide for the total expenditure on County Roads in the County of Norfolk for 1940. Carried.

Moved by Mr. Nelles, seconded by Mr. Lawrence: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Ferris, seconded by Mr. Honey: That By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Williams, seconded by Mr. Whitside: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Slaght, seconded by Mr. Mutrie: That leave be granted to introduce a By-Law to commit Harry Howden, an indigent, to the House of Refuge of the County of Norfolk. Carried.

Moved by Mr. Maguire, seconded by Mr. Williams: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Ferris, seconded by Mr. Honey: That By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Moore, seconded by Mr. Ferris: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Hall, seconded by Mr. Hyde: That we do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 3.00 p.m.

Council resumed its sittings at 4.45 p.m.

The Committee of the Whole reported on By-Law to borrow \$284,570.00 for the current year, without amendment.

Moved by Mr. Honey, seconded by Mr. Wooley: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. C. D. Woolley, seconded by Mr. Slaght: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then signed, sealed and numbered 746.

The Committee of the Whole reported on By-Law to appoint a Board of Audit of Criminal Justice accounts for the current year, without amendment.

Moved by Mr. Kelly, seconded by Mr. Nelles: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Honey, seconded by Mr. Ferris: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then signed, sealed and numbered 748.

The Committee of the Whole reported on By-Law to provide for the total expenditure on County Roads in the County of Norfolk for 1940, without amendment.

Moved by Mr. Kelly, seconded by Mr. Nelles: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Woolley, seconded by Mr. Maguire: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then signed, sealed and numbered 750.

The Committee of the Whole reported on By-Law to commit Harry Howden to the House of Refuge, without amendment.

Moved by Mr. Woolley, seconded by Mr. Honey: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Williams, seconded by Mr. Wooley: That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then signed, sealed and numbered 749.

Moved by Mr. Nelles, seconded by Mr. Slaght: That the membership fee of \$15.00 be paid to the Ontario Good Roads Association and the Good Roads Committee and the County Engineer attend same with expenses paid. Carried.

Moved by Mr. Lawrence, seconded by Mr. Nelles: That this Council do now adjourn to meet again on January 18th at 10.00 a.m. Carried.

Council adjourned accordingly at 5.50 p.m.

Confirmed in open Council this 18th day of January, 1940.

D. C. PORTER,
Deputy Clerk.

ARTHUR SIMMONS,
Warden.

Third Day

Simcoe, Ont., Jan. 18, 1940.

Minutes of third day's session of Norfolk County Council held this 18th day of January, 1940.

Council called to order at 10.00 a.m., the Warden, Arthur F. Simmons presiding.

Roll called. All members present.

Minutes of first day's session were read and confirmed.

The following communication was read:

Department of Health, re Waterford hospital.

Moved by Mr. Misner, seconded by Mr. Whitside: That the communication from the Department of Health, re E. K. Wills nursing home be referred to the Committee of the Whole. Carried.

A delegation from the Norfolk Chamber of Commerce was introduced to the Council.

Mr. G. G. Bramhill addressed the Council in reference to school forestry plots and Mr. Monroe Landon spoke on the Boy Scout forestry work.

Moved by Mr. Slaght, seconded by Mr. Moore: That this Council express their appreciation to the Norfolk Chamber of Commerce through Mr. Landon and Mr. Bramhill for the help and interest shown by that body in the reforestation scheme now in progress in this County. Carried.

Moved by Mr. Hall, seconded by Mr. Hyde: That the request of the representatives of the Chamber of Commerce be put in the Committee of the Whole. Carried.

Moved by Mr. Honey, seconded by Mr. Ferris: That the resolution re reforestation in connection with public schools be continued for the year 1940. Carried.

Moved by Mr. Kelly, seconded by Mr. Slaght: That this Council hereby make a grant of \$500.00 for further grants to be used in connection with school plots to be allotted pro ratio per acre in area. Limit of \$50.00 to any one school section. Carried.

Mr. Misner read the report of the Agricultural Committee.

Moved by Mr. Misner, seconded by Mr. Maguire: That the report of the Agricultural Committee be adopted. Carried.

Moved by Mr. Misner, seconded by Mr. Maguire: That the delegates to the Agricultural Council, expenses be paid. Carried.

Mr. Moore read an invitation to attend the convention of Managers and Matrons of Homes for the Aged and Infirm to be held in Whitby this year.

Moved by Mr. Moore, seconded by Mr. Slaght: That the Master and Matron, also the sub-committee, composed of Messrs. Moore, Slaght and Woolley, of the Charity and Welfare Committee be delegates to the annual convention held at Whitby, during the last week of June, 1940, and that the annual membership fee of \$10.00 be paid and the expenses be paid for each delegate. Carried.

Moved by Mr. Hall, seconded by Mr. Mutrie: That the communication of the University of Western Ontario be referred to the Committee of the Whole. Carried.

Moved by Mr. Williams, seconded by Mr. Mutrie: That we send the usual membership fee of five dollars to the Ontario Educational Council and Mr. C. L. Hall and C. D. Woolley be sent as delegates. Carried. ,

Moved by Mr. Whitside, seconded by Mr. Kelly: That the Warden and Clerk be authorized to sign and submit to the Minister of Public Highways of the Province of Ontario, the petition of the Corporation of the County of Norfolk, showing that during the period from January 1st to December 31st, 1939, there has been expended upon the County Highways System the sum of \$194,831.00 and requesting the statutory grant on that account as provided by the Act to aid the improvement of Public Highways. Carried.

Moved by Mr. Hall, seconded by Mr. Moore: That leave be granted to introduce a By-Law to appoint High School trustees for the various High Schools in the County of Norfolk. Carried.

Moved by Mr. Buck, seconded by Mr. Hall: That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Hyde, seconded by Mr. Slaght: That the By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Mutrie, seconded by Mr. Hyde: That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Hall, seconded by Mr. Hyde: That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 11.40 a.m.

Council resumed its sittings at 11.58 a.m.

The Committee of the Whole reported on By-Law to appoint High School Trustees for the various High Schools in the County of Norfolk without amendment.

Moved by Mr. Maguire, seconded by Mr. Buck: That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Williams, seconded by Mr. Woolley: That the said By-Law now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then signed, sealed and numbered 747.

Moved by Mr. Lawrence, seconded by Mr. Nelles: That we do now adjourn to meet again at 3.00 p.m.

Council adjourned at 12.04 p.m.

Council resumed its sittings at 3.30 p.m.

The following communications were read:

Agricultural representative, re school forestry plots.

Norfolk Chamber of Commerce, re Waterford pond.

Moved by Mr. Honey, seconded by Mr. Ferris: That the communications as read be referred to the following:

Chamber of Commerce. To Committee of the Whole.
School forestry plots. To be filed. Carried.

Moved by Mr. Whitside, seconded by Mr. Kelly: That a grant equivalent to 1-3 of a mill on present equalization be made to the different Red Cross and War Fund Associations in the County with the idea that this may be increased when the 1940 estimates are made. The money to be divided on written instructions to the County Clerk among the different organizations. Each municipality to designate where their proportion of this levy shall be paid, and this resolution be referred to the Committee of the Whole. Carried.

Moved by Mr. Buck, seconded by Mr. Whitside: That the engineer's stenographer be paid \$50.00 for stenographic services for 1940, same to be paid, half in June and half in December. Carried.

Moved by Mr. Slaght, seconded by Mr. Moore: That the Ontario Conservation and Reforestation Association be forwarded \$25.00 grant. Carried.

Mr. Honey read the report of the General Administration Committee.

Moved by Mr. Honey, seconded by Mr. Nelles: That the report of the General Administration Committee be adopted. Carried.

Moved by Mr. Nelles, seconded by Mr. Williams: That the chairman of the Charity and Welfare Committee be a member of the Norfolk Hospital Board in addition to the Warden. Carried.

Moved by Mr. Honey, seconded by Mr. Ferris: That an extra member be appointed to the Children's Aid Society as a County representative. Carried.

Moved by Mr. Hyde, seconded by Mr. Hall: That this Council do now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 4.30 p.m.

Council resumed its sittings at 5.13 p.m.

Mr. Marston read the report of the County Road System.

Moved by Mr. Buck, seconded by Mr. Hyde: That the report of the County Engineer be adopted. Carried.

Mr. Mutrie read the report of the Committee of the Whole.

Moved by Mr. Mutrie, seconded by Mr. Maguire: That the report of the Committee of the Whole be adopted as read. Carried.

Moved by Mr. Ferris, seconded by Mr. Williams: That Mr. Woolley be added as a member of the Children's Aid Society. Carried.

Moved by Mr. Lawrence, seconded by Mr. Nelles: That this Council do now adjourn to meet again on March 5th at 10.00 a.m. Carried.

Council adjourned accordingly at 5:50 p.m.

The reports of Committees as adopted and amended are as follows:

Report of Committee Appointed to Strike the Standing Committees and Sub-Committees of Norfolk County Council For 1940

To the Warden and Members of Norfolk County Council:
Gentlemen:

Your committee appointed to strike the standing committees and sub-committees thereof beg leave to report as follows:

The committee appointed the following committees and sub-committees for 1940, the first named in each case to be the chairman thereof.

Administration of Justice

Messrs. Hunter, Hyde, Maguire

Sub-Committee—Nelles, Woolley, Lawrence

Charity and Welfare

Messrs. Ferris, Kelly, Williams

Sub-Committee—Moore, Slaght, Woolley

General Administration

Messrs. Honey, Nelles, Hyde

Sub-Committee—Slaght, Lawrence, Moore

Agriculture

Messrs. Misner, Maguire, Mutrie, Moore, Hunter

Education

Messrs. Hall, Williams, Mutrie, Nelles, Woolley

Good Roads

Messrs. Whitside, Kelly, Buck

Finance

Messrs. Buck, Whitside, Hunter, Ferris, Honey, Misner, Hall

Industrial Home

Mr. Ross Williams and the Whole Council

Equalization

Mr. L. A. Maguire and the Whole Council

All of which is respectfully submitted.

B. W. WHITSIDE,
ROBT. E. KELLY,
A. A. FERRIS,
C. W. SLAGHT,
PERCY L. BUCK.

Report of the Agricultural Committee

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen:

We, your Agricultural Committee, beg leave to report on the following:

1. That two delegates namely Messrs. Moore and Mutrie attend the Agricultural Council to be held in Toronto, February 7 and 8. They will give their report of the same at the March meeting.

2. That the usual grant be paid.

All of which is respectfully submitted.

GRAHAM MISNER, Chairman,
JAMES MOORE,
GEO. W. MUTRIE,
L. A. MAGUIRE,
CLAYTON HUNTER.

Report of the General Administration Committee

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen:

We, your committee on printing, beg leave to report as follows:

1. We have examined the tenders for printing for the current year and recommend that the Port Dover Maple Leaf receive printing of one hundred minute books of March, April, May and June, and one hundred minute books of September, November and December; and that the Pearce Publishing Co. of Simcoe receive the balance of the printing for the year. That the books be of the same size and quality of paper as formerly.

2. We also recommend that the Salaries of Clerk, Treasurer, Deputy Clerk and Treasurer, Janitors and Caretakers under the regulation of this committee remain the same as last year.

3. That \$150.00 be set aside for office equipment.

All of which is respectfully submitted.

W. E. HONEY, Chairman,

D. A. NELLES,

ALBERT HYDE.

Report of County Road System

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen:

I beg leave to present to your honorable body my twenty-third annual report on the Norfolk County Road System.

At the January Session of 1938 the County Council passed a By-Law providing for a total expenditure of \$225,000. The said By-Law was submitted for approval to the Department of Highways. The County was advised later that the Department would not subsidize the County an expenditure greater than \$210,000. The Road Committee was therefore instructed to make their estimates in accordance with this amount. The Financial By-Law of the County passed at the June Session provided a rate of 3.46 mills, which would raise \$104,932.45, which with the estimated subsidy, provided a total amount of \$209,864.90 for expenditure on the County Road System. The accounts passed by the County Road Committee amounted to \$194,831.00. The estimated Government Grant is \$96,034.02.

The following is a synopsis of the County Road Books at the end of December, 1939:

Road Construction	\$	34,418.78	
Maintenance and Repair		111,738.73	
Machinery		6,944.07	
Gravel Pit		400.00	
Urban Municipalities		32,584.38	
Superinendence		5,394.46	
Miscellaneous Sheet:		3,972.73	\$194,831.00

The construction was carried on in accordance with the estimates and the following are the more important works:

On Road 7 the work consisted of grading $3\frac{1}{2}$ miles, 7 miles of gravelling and the construction of the necessary culverts at a total cost of \$18,648.84 up to December 9th. This work was divided into four different jobs. No. 1 in Woodhouse, No. 2 in Charlotteville, and Job 3 and 4 in North Walsingham. On Job 1, 2 and 3 a gasoline shovel was hired to assist in the grading. The following is a more detailed statement of this work. The principal item in this work is as follows:

Job No. 1—Total cost of grading including labor, fencing, and two culverts is \$3,001.75; cost of shovel work is \$855.00; trucks hauling dirt from shovel \$1,221.25; and labor on grade including fencing and installing two culverts \$925.55. 2058 cubic yards of gravel was applied. Cost of gravel \$514.50, cost of shovel for loading \$150.00. Fencing materials \$767.65, hauling gravel \$514.50.

Job No. 2—Grading, shovel work \$550.00; trucking dirt from shovel \$395.00; labor on grade and culverts \$1093.25; 5378 yds. of gravel placed on the road \$5219.00; culverts \$460.30.

Job No. 3—Cost of grading, shovel work \$550.00; trucking dirt from shovel \$382.50; gravelling \$1800.00.

Job No. 4—Gravelling \$2000.00.

On Road No. 9—Stabilization with tar, 1 mile cost \$4,-818.96.

On Road 13—Clearing and grubbing \$987.65; grading \$1,-183.88; culverts and labor \$444.33; gravel crushing and hauling \$1760.40; miscellaneous \$59.73.

On Road 32—Grading \$720.15; clearing and grubbing \$473.98; culverts and labor \$379.92; gravelling \$595.35; survey \$7.50; fencing \$400.17.

Special maintenance work was proceeded with and included 2.9 miles of mulch, 11.45 miles of Double Surface Treatment, 41.25 miles of Retreatment and 7 miles of graveling and stoning.

Road 1—Retreatment .75 miles in Courtland Village	\$ 363.89
Road 1—New D.S.T. 1.25 miles Tar cost	1686.32
Road 1—New D.S.T. 1.25 miles Asphalt cost	1424.64
Road 6—Retreatment 2.85 miles Asphalt cost	1289.92
Road 7—Retreatment west of Hazen Rd. 2.2 miles Tar cost	1372.10
Road 7—New D.S.T. 1.25 miles Tar cost	1494.39
Road 7—New D.S.T. 1.25 miles Asphalt cost	1322.70
Road 8—Retreatment 4.1 miles Tar cost	1664.86
Road 8—Retreatment 3.5 miles Asphalt cost.....	2020.33
Road 9—Retreatment 8 miles Tar cost	4455.08
Road 12—New D.S.T. .95 miles Tar cost	1101.96
Road 12—New D.S.T. .95 miles Asphalt cost	886.76
Road 14—Retreatment 2.85 miles Tar cost	1694.74
Road 15—Retreatment 2.65 miles Asphalt cost	1127.65
Road 15—Retreatment 1.75 miles Asphalt cost	815.90
Road 15—Retreatment 3 miles Tar cost	1377.88
Road 15—Retreatment 1.65 miles Tar cost	657.82
Road 16—Retreatment 1.75 miles Asphalt cost.....	701.87
Road 17—Retreatment 2.20 miles Tar cost	876.87
Road 19—Retreatment 2.6 miles Tar cost	1113.05
Road 21—Mulch 1.3 miles Asphalt cost	2292.00
Road 21—Mulch 1.3 miles Tar cost	2928.58
Road 25—New D.S.T. 1.15 miles Tar cost	1285.55
Road 30—Mulch .3 miles Asphalt cost	1046.65

Gravel and Stone Resurfacing:

Road 6—1 mile cost	1200.00
Road 9—4.5 stone and dust. 5 miles	5577.00

The system today consists of 206 miles—of which 140 miles is black top; .3 miles concrete; 62.7 miles of gravel or stone roads; and 3 miles of unimproved road. I would point out that 100 miles of Black top has been completed in the last six years.

All of which is respectfully submitted.

I have the honor to be, gentlemen,

Your obedient servant,

GUY R. MARSTON,

County Road Superintendent.

The Report of the Committee of the Whole

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen:

We, your Committee of the Whole, beg leave to report the following:

1. Re communication from Hastings County that we adopt resolution concerning amendment to Public Hospital Act in connection with indigent patients and that no action be taken on resolution regarding 50 per cent. subsidy on Village streets.
2. Re Canadian National Institute of the Blind. Grant of \$100 given.
3. Re Salvation Army, Hamilton. Grant of \$200 given.
4. Re The Hospital for Sick Children, Toronto. Grant of \$100 given.
5. Re communication from Grey County. That we adopt resolution concerning premium on select hogs and also adopt resolution regarding parity between values of farmer's products and farmer's requirements.
6. That no action be taken regarding membership in the Ontario Municipal Association.
7. Re communication from Kent County. That no action be taken concerning Agricultural Grant to High and Continuation Schools and that resolution regarding increased cost of text books be adopted.
8. That resolution from Kent County regarding "The Public Service Work on Highways Act" be adopted.

9. That the usual grant be forwarded to the Ontario Agricultural Council and that Messrs. Moore and Mutrie be delegates to the Annual Convention Feb. 7 and 8.

10. That the Membership fee of \$10.00 be paid the Ontario Association of Rural Municipalities and that Mr. Douglas Porter attend the next convention of this association.

11. That the Assessors be asked to meet in conference on January 25th, 1940, at 10 a.m., and that they be paid at the rate of \$5.00 per day and mileage, payable by the County of Norfolk. Any County Council member wishing to attend may do so at his own expense. If an Assessor is unable to attend the Clerk may do so in his stead.

12. That no action be taken regarding appointment of Representatives to Senate of University of Western Ontario.

13. That communication from Dept. of Health concerning the private nursing home of Mr. Wills in Waterford be filed.

14. That a resolution granting 1-3 of a mill for Patriotic purposes be passed.

15. That a special committee be appointed to act with the Chamber of Commerce re the Waterford Pond area (with power to act). The committee be composed of the Warden and Finance Committee.

All of which is respectfully submitted.

GEO. W. MUTRIE, Chairman.

BY-LAWS

BY-LAW No. 746

A By-Law to Authorize the Borrowing of \$284,570.00

WHEREAS the Council of the Corporation of the County of Norfolk deems it necessary to borrow the sum of Two hundred and eighty-four thousand, five hundred and seventy dollars to meet, until the levies are collected, the current expenditures of the Corporation for the year 1940, the amount being 70 per cent. of the revenue for 1939.

AND WHEREAS the total amount of the revenues of the Corporation as set out in the Financial Statement for 1939, not including revenues derivable or derived from arrears of taxes, borrowings and issue of debentures, is \$406,529.95.

AND WHEREAS the total amount heretofore authorized to be borrowed for year 1940 for the purposes mentioned in sub-section of section 339 of The Municipal Act is \$284,570.00, of which the Corporation has not already borrowed any sum.

THEREFORE THE COUNCIL OF THE CORPORATION OF THE COUNTY OF NORFOLK hereby enacts as follows:

1. The Warden and the Treasurer are hereby authorized on behalf of the Corporation to borrow from time to time, by way of promissory notes from the Bank of Montreal, or from such other source to the best interests of the County, a sum not exceeding in the aggregate \$284,570.00, to meet until the levies are collected, the current expenditures of the Corporation for the year, including the amounts required for the purposes mentioned in sub-section (1) of the said section 339, and to give on behalf of the Corporation to the Bank or other persons a promissory note or notes, sealed with the Corporate Seal and signed by them for the moneys so borrowed with

interest at a rate not exceeding four and one-half per cent. ($4\frac{1}{2}\%$) per annum, which may be paid in advance or otherwise.

2. All sums borrowed from the said Bank or other sources for any or all of the purposes mentioned in said section 339, shall, with interest thereon, be a charge upon the whole of the revenues of the Corporation for the current year and for all preceding years, as and when such revenues are received.

3. The Treasurer is hereby authorized and directed to apply in payment of all sums borrowed pursuant to the authority of this By-Law, as well as all other sums borrowed in this year and any previous years from the said Bank, or any other persons for any and all of the purposes mentioned in said section 339, together with the interest thereon, all of the moneys hereafter collected, or received on account or realized in respect of the levies for the current year and preceding years, and all the money collected or received from any other source, which may lawfully be applied for such purpose.

PASSED the 17th day of January, A.D. 1940.

(Signed)

JONATHAN PORTER,

Clerk.

(Signed)

ARTHUR SIMMONS,

Warden.

BY-LAW No. 747**A By-Law to Appoint High School Trustees**

WHEREAS by R.S.O. 1937, chapter 360, and amendments thereto "The High Schools Act," County Councils are empowered and may make appointments to fill vacancies from the annual retirements, resignations or otherwise of the High School Trustees.

AND WHEREAS under said High Schools Act, the Trustees to be appointed shall among other qualifications be residents of the High School Districts or of the County outside of the High School Districts.

BE IT THEREFORE ENACTED by the Corporation of the County of Norfolk in Council assembled:

1. THAT J. Ewart MacKay of the Township of Charlotteville, in the County of Norfolk, be appointed High School Trustee for Simcoe High School for a term of three years; Mrs. Geo. J. McKiee, of the Town of Simcoe, in said County, be appointed High School Trustee for Simcoe High School for a term of two years; Mrs. A. A. Murray, of the Town of Simcoe, in said County, be appointed High School Trustee for Simcoe High School for a term of one year.

2. THAT R. C. LANING of the Township of Townsend, in said County of Norfolk, be appointed High School Trustee for Waterford High School for a term of three years; that Herman W. Smith, of the Village of Waterford, in said County, be appointed High School Trustee for Waterford High School for a term of two years; that Harry Honey, of said Village of Waterford, be appointed High School Trustee for Waterford High School for a term of one year.

PASSED in Open Council this 18th day of January, 1940.

(Signed)
JONATHAN PORTER,
Clerk

(Signed)
ARTHUR SIMMONS,
Warden.

BY-LAW No. 748

A BY-LAW to appoint a Board of Audit of Criminal Justice Accounts of the County of Norfolk for the current year.

WHEREAS it is necessary to appoint a Board of Audit of Criminal Justice Accounts of the County of Norfolk for the current year, pursuant to R.S.O. 1937, chapter 141, section 21.

THEREFORE BE IT ENACTED by the Council of the Corporation of the County of Norfolk in Council assembled:

1. THAT His Honour Judge A. T. Boles, of the Town of Simcoe, in the County of Norfolk, T. E. Langford of the Town of Simcoe, in said County, and William E. Hambly, of the Township of Townsend in said County, be and they are hereby appointed a Board of Audit of Criminal Justice Accounts of the County of Norfolk for the current year.

PASSED in Open Council this 17th day of January, 1940.

(Signed)

JONATHAN PORTER,
Clerk.

(Signed)

ARTHUR SIMMONS,
Warden.

BY-LAW No. 749

A By-Law to commit Harry Howden, of the Township of North Walsingham, in the County of Norfolk, an indigent person, to the House of Refuge of the County of Norfolk.

WHEREAS Harry Howden of the Township of North Walsingham, is an indigent person.

AND WHEREAS it is deemed expedient that the said Harry Howden be committed to the House of Refuge of the County of Norfolk.

THEREFORE BE IT ENACTED by the Corporation of the County of Norfolk:

1. THAT the said Harry Howden be committed and detained in the House of Refuge of the County of Norfolk and that a warrant of committal therefore be made under the hand of the Warden and Seal of the Corporation for such committal.

PASSED in Open Council this 17th day of January, 1940.

(Signed)

JONATHAN PORTER,
Clerk.

(Signed)

ARTHUR SIMMONS,
Warden.

BY-LAW No. 750

A BY-LAW to provide for the total expenditure on the system of county roads in the County of Norfolk, as approved by Order-in-Council, during the year 1940.

WHEREAS The Highway Improvement Act, Chapter 56, R.S.O., 1937, and amendments, requires that the total expenditure on county roads and bridges be provided for annually by county By-Law.

THEREFORE the council of the corporation of the said County of Norfolk enacts as follows:

(1) The sum of \$30,000.00 is hereby appropriated from monies raised by levy, debentures and government subsidy, for expenditure upon construction on the said system during the year 1940.

(2) The sum of \$150,000.00 is hereby appropriated from monies raised by levy and government subsidy for expenditure upon maintenance and repair of the roads in the said system during the year 1940.

(3) The said monies shall be expended under the direction of the duly appointed county road superintendent and on work performed in accordance with the last revised regulations respecting county roads issued by the Department of Highways of Ontario.

(4) The clerk shall transmit duplicate copies of this By-Law to the Deputy Minister, Department of Highways of Ontario, for approval on or before the 31st of January of the present year.

PASSED at Simcoe this 17th day of January, A.D. 1940.

(Signed)
JONATHAN PORTER,
Clerk.

(Signed)
ARTHUR SIMMONS,
Warden.

I, Jonathan Porter, Clerk of the corporation of the County of Norfolk, do hereby certify that the foregoing is a true copy of By-Law No. 750, passed by the council of the said corporation on the 17th day of January, 1940.

JONATHAN PORTER,
County Clerk.

Auditors' Report

To the Warden and Councillors of the Corporation of the County of Norfolk:

We have audited the books and accounts of the Corporation of the County of Norfolk for the fiscal year ending December 31, 1939, and have prepared statements as set forth in the accompanying index.

In connection therewith we report that we have obtained all the information and explanations we have required, that in our opinion the transactions of the Municipality which have come under our notice have been within the powers of the Municipality; that subject to the following comments the Balance Sheet is properly drawn up so as to exhibit a true and correct view of the state of the affairs of the County of Norfolk as at December 31, 1939, according to the best of our information and the explanations given us and as shown by the books.

Accounts receivable and accounts payable included in the current account balance sheet have been discussed in detail with County officials but have not otherwise been confirmed by us. This will be done at an early date.

Capital account assets consisting of land, buildings, furniture, fixtures totalling in all \$1,520,500.50 have been included on the basis of the previous record of valuations.

The operations of the County of Norfolk for 1939 resulted in a surplus of \$14,994.42. A statement comparing actual revenues and expenditures with the budget estimates will be found on page 3.

The Surplus referred to arises on account of the following classification of expenditures:

Actual Expenditures Less Than Estimates:

Roads	3,836.02
Administration of Justice	1,694.19
Agriculture	472.12
Charity and Welfare	5,051.27
General Administration	5,010.81
	16,054.41

Actual Expenditures More Than Estimates:

Education	1,059.99
	14,994.42

MILLARD, SMITH, ROUSE and McCORMACK,
Chartered Accountants

Index

Current Account Balance Sheet.....	Page 1
Capital Account Balance Sheet.....	Page 1
Current Account Surplus.....	Page 2
Revenue Account	Page 3
Details of Expenditure.....	Pages 4 and 5
Abstract of Cash Receipts and Disbursements	Pages 6, 7, 8 and 9
Debentures Outstanding	Page 10
Statement of Insurance Policies in Force including Surety Bonds on Officials.....	Page 11

**BALANCE SHEET—
CURRENT**

ASSETS

Cash on Hand 12.20

Bank Balances

General	14,938.50	
Roads	70.34	
Savings Certificate	75,000.00	
		90,008.84

Accounts Receivable

General	1,795.05	
Roads	98,092.00	
		99,887.05
		189,908.09

CAPITAL

ASSETS (At Valuation)

Lands and Buildings

Office — County Buildings.....	8,000.00	
Court House and Gaol.....	174,000.00	
Home for Aged and Infirm	71,400.00	
Registry Office	15,000.00	
		268,400.00

Furniture, Fixtures, Records, Farm Stock and Equipment

Court House, Goal, Registry Office, etc.....	38,200.00	
Home for Aged and Infirm	12,960.50	
		51,160.50

Sundry

Reforestation Plots	53,930.00	
Mortgage Receivable — Canadian Legion.....	1,500.00	
		55,430.00

Roads

County Road System	1,121,000.00	
Gravel Pits and Lands	2,010.00	
Road Machinery	22,500.00	
		1,145,510.00
		1,520,500.50

As at December 31, 1939

ACCOUNT**LIABILITIES****Accounts Payable**

General	823.51	
Roads	4,765.98	
		5,589.49
Debenture Coupons Outstanding		148.19
Floating Debentures for Current Loans		170,000.00
		<u>175,737.68</u>

Current Account Surplus

Roads — Page 2	4,285.01	
General — Page 2	9,885.40	
		<u>14,170.41</u>
		<u>189,908.09</u>

ACCOUNT**LIABILITIES****Debentures Outstanding**

Court House	6,223.49	
County Roads	47,783.17	
King's Highways	112,394.39	
		<u>166,401.05</u>

Capital Account Surplus

Balance — January 1, 1939	1,320,426.11	
DEDUCT — Transferred to Debentures Paid	286,825.61	
		<u>1,033,600.50</u>
Debentures Paid	320,498.95	
		<u>1,354,099.45</u>
		<u>1,520,500.50</u>

CURRENT ACCOUNT SURPLUS—As at December 31, 1939**Roads**

Deficit 1938 levied for	20,066.56	
Outstanding cheques written off	116.19	
Excess of actual road subsidy 1938 over estimated	332.80	
Excess of revenue over expenditure 1939.....	3,836.02	
	<u>24,351.57</u>	

Deduct

Deficit — January 1, 1939	20,066.56
---------------------------------	-----------

Balance Credit as per Balance Sheet.....	4,285.01
-------------------------------------------------	-----------------

General

Balance—January 1, 1939	7,721.46	
Excess of revenue over expenditure, 1939.....	11,158.40	
	<u>18,879.86</u>	

Deduct

Discount on debentures sold	2,873.00	
Surplus of January 1, 1939, included in 1939 budget	6,121.46	
	<u>8,994.46</u>	

Balance Credit as per Balance Sheet.....	9,885.40
-------------------------------------------------	-----------------

REVENUE ACCOUNT—FOR FISCAL YEAR ENDING DECEMBER 31, 1939

Revenue

	Budget	Actual	Actual in Excess of Estimated	Actual Less Than Estimated
Levy				
Town of Simcoe	40,957.51	40,957.51		
Village of Delhi	11,839.59	11,839.59		
Village of Port Dover	10,956.77	10,956.77		
Village of Port Rowan	3,227.10	3,227.10		
Village of Waterford	6,289.64	6,289.64		
Township of Townsend	41,868.85	41,868.85		
Township of Windham	40,443.87	40,443.87		
Township of Woodhouse	31,439.06	31,439.06		
Township of Charlotteville	29,444.65	29,444.65		
Township of North Walsingham	17,477.96	17,477.96		
Township of South Walsingham	15,833.30	15,833.30		
Township of Middleton	22,559.40	22,559.40		
Township of Houghton	10,376.62	10,376.62		
	282,714.32	282,714.32		
Add				
General surplus 1938 not levied for.....	6,121.46	6,121.46		
	288,835.78	288,835.78		

Expenditure

Roads	104,932.45	101,096.43		3,836.02
Administration of Justice	17,566.00	15,881.81		1,684.19
Agriculture	2,300.00	1,827.88		472.12
Charity and Welfare	52,800.00	47,748.73		5,051.27
Education	35,938.70	36,998.69	1,059.99	
General Administration	29,700.00	24,689.19		5,010.81
Debenture Principal and Interest.....	45,598.63	45,598.63		
	288,835.78	273,841.36	1,059.99	16,054.41

Surplus 1939—being in excess of appropriation over actual expenditure

Transferred to				
Roads Surplus	3,836.02			
General Surplus	11,158.40	14,994.42	14,994.42	
	288,835.78	288,835.78	16,054.41	16,054.41

DETAILS OF EXPENDITURE—For Fiscal Year Ending December 31, 1939

	Appropriation	Actual	Actual in Excess of Estimated	Actual Less Than Estimated
Roads				
Construction	84,865.89	22,989.13		
Maintenance		154,718.78		
Deficit	20,066.56	20,066.56		
		197,774.47		
Less Subsidy		96,678.04		
	104,932.45	101,096.43		3,836.02
Administration of Justice				
Auditors	216.00	216.00		
Court House Maintenance	1,820.00	913.29		906.71
Court House Constables	300.00	148.00		152.00
Court House Salaries and Expenses	1,200.00	1,191.90		8.10
Crown Attorney and Office Expense	1,300.00	1,446.38	146.38	
Crown Witness Fees	200.00	639.25	439.25	
Division Courts — Net	130.00	96.78		33.22
Gaol — Maintenance of Building	1,500.00	862.36		637.64
Gaol — Maintenance of Prisoners	1,500.00	1,704.23	204.23	
Gaol — Salaries of Officials	3,000.00	3,676.50	676.50	
Inquests, Investigations and Coroners	2,000.00	1,520.32		479.68
Juries, Fees, Selections of Jurors, etc	700.00	61.76		638.24
Police	2,500.00	3,565.78	1,065.78	
Police Court — Net	720.00	550.23		169.77
Sheriff and Deputy — Net	2,320.00	2,561.73	241.73	
Judge's Expense	210.00	82.65		127.35
	19,616.00	19,237.16	2,773.87	3,152.71
Deduct				
Rebates Criminal Justice	1,800.00	3,108.25	1,308.25	
Fines	250.00	247.10		2.90
	2,050.00	3,355.35	1,308.25	2.90
	17,566.00	15,881.81	1,465.62	3,149.81
Agriculture	2,300.00	1,827.88		472.12

DETAILS OF EXPENDITURE—For Fiscal Year Ending December 31, 1939

	Appropriation	Actual	Actual in Excess of Estimated	Actual Less Than Estimated
Charity and Welfare				
Child Welfare	17,000.00	17,475.51	475.51	
Hospitals (Net)	12,500.00	8,667.74		3,832.26
House of Refuge				
Maintenance of building	4,850.00	3,963.37		886.63
Maintenance of inmates (net)	1,700.00	1,769.32	69.32	
Farm (net)	1,000.00	1,382.44	382.44	
General	5,500.00	4,634.47		865.53
Fuel and light	1,600.00	1,618.79	18.79	
Medical, etc.	1,300.00	1,256.59		43.41
Industrial Schools	900.00	332.00		568.00
Old Age Pensions, etc.	400.00	598.50	198.50	
Grants	6,050.00	6,050.00		
	52,800.00	47,748.73	1,144.56	6,195.83
Education				
School Equipment and Schools, Forestry Branch	3,890.00	5,256.97	1,366.97	
High, Continuation, Vocational and Collegiate Institute	31,848.70	31,097.87		750.16
Examination expenses	200.00	643.85	443.85	
	35,938.70	36,998.69	1,810.82	750.16
General Administration				
Councillors' Indemnities	1,650.00	1,631.00		19.00
Committee Indemnities	4,000.00	3,748.50		251.50
Interest — General	1,400.00	1,381.88		18.12
Maintenance — County Office	750.00	746.24		3.76
Printing, Postage, Advertising & Stationery	900.00	826.50		73.50
Reforestation	6,000.00	5,466.44		533.56
Registry Office	1,650.00	52.08		1,597.92
Salaries and Allowances	3,700.00	3,735.00	35.00	
Sundry	1,900.00	2,240.60	340.60	
County Road Interest, Insurance and Port Rowan Agreement	8,000.00	5,251.95		2,748.05
	29,950.00	25,080.19	375.60	5,245.41
DEDUCT — Licenses	250.00	391.00	141.00	
	29,700.00	24,689.19	234.60	5,245.41
Debenture Principal and Interest				
Court House	962.92	962.92		
County Roads	24,563.39	24,563.39		
King's Highways	18,372.32	18,372.32		
Floating Debentures	1,700.00	1,700.00		
	45,598.63	45,598.63		

ABSTRACT OF CASH RECEIPTS AND

RECEIPTS

Levies		282,714.32
Roads		
Accounts Receivable	490.45	
Province of Ontario Subsidy	100,332.80	
Sundry Receipts	1,380.13	
Road Cheques Cancelled	116.19	
		<u>102,319.57</u>
General		
Accounts Receivable	2,865.60	
Administration of Justice	3,518.96	
Charity and Welfare	13,481.84	
Education	302.00	
General Administration	1,327.66	
		<u>21,496.06</u>
Loans		257,333.65
Debentures Sold		170,000.00
Bank Balance		
January 1, 1939—Current	9,180.95	
		<u>9,180.95</u>
		<u>843,044.55</u>

DISBURSEMENTS — For Fiscal Year Ending December 31, 1939**DISBURSEMENTS****Roads**

Accounts Payable — 1938 Accounts	19,094.98	
Maintenance	22,989.13	
Construction	152,746.89	
		<hr/> 194,831.00

General

Accounts Payable	4,007.49	
Administration of Justice	19,416.42	
Agriculture	2,055.75	
Charity and Welfare	61,755.10	
Education	37,300.69	
General Administration	26,504.29	
Debenture Principal and Interest	45,496.29	
Discount on Debentures Sold	2,873.00	
		<hr/> 199,409.03
Loans		358,795.68

**Bank Balance
December 31, 1939**

General	14,938.50	
Roads	70.34	
Savings	75,000.00	
		<hr/> 90,008.84
		<hr/> 843,044.55

ABSTRACT OF CASH RECEIPTS AND DISBURSEMENTS **For Fiscal Year Ending December 31, 1939**

Miscellaneous

Roads	Maintenance	Maintenance	Construction	General
Grading	2,033.70		9,071.61	
Culverts and Drains	2,685.93	Mat.	2,212.08	
		Labor	270.95	
Resurfacing Material	61,604.39	Mat.	5,462.03	
		Haul	8,240.15	
Resurfacing Labor	28,425.43	Level	1,056.21	
		Roll	98.60	
Clearing and Grubbing			2,009.25	
Dragging	3,890.58		127.40	
Oiling	1,029.69			
Snow Roads	3,648.87			
Bridges	1,901.63			
Guard Rails and Signs	1,061.23			
Cutting Weeds and Brush	2,309.40			
Crush	1,059.69		3,175.31	
Sweep	173.85		4.80	
Ditch and Tile		Mat.	464.56	
Drainage	1,211.29	Labor	476.25	
Land and Survey	666.00		182.20	
Level	32.05			
Fence			1,507.38	
Tarvia Mix			60.00	
Salary & Car—Superintendent..				4,000.00
Clerical Assistance				936.00
Superintendent's Expense				96.40
Machinery Repairs				6,764.74
Storage				179.33
Telephone				203.01
Insurance				2,016.88
Postage				120.88
Stationery				38.56
Miscellaneous				28.18
Townships				
Charlotteville		261.80		
Woodhouse		65.45		
Middleton		78.54		
Windham		397.51		
Waterford		4.40		
Delhi		81.00		
Port Rowan		41.80		
Simcoe		15,875.05		
Delhi		6,743.54		
Port Dover		6,316.70		
Waterford		3,649.09		
Bridges		277.46		
County Gravel Pits		410.73		
Department of Highways		14.50		
Jas. Down		70.34		
Ami Vanhavenherge		1.60		
	111,738.73	34,289.51	34,418.78	14,383.98 194,831.00

ABSTRACT OF CASH RECEIPTS AND DISBURSEMENTS

For Fiscal Year Ending December 31, 1939

	Cash Disbursements	Cash Receipts
Administration of Justice		
Auditors	216.00	
Rebate—Criminal Justice		3,108.25
Court House—Maintenance	923.29	10.00
Court House—Constables	148.00	
Court House—Salaries and Expense	1,174.90	
Crown Attorney and Office Expense	1,446.38	
Crown Witness Fees	639.25	
Division Courts	118.88	22.10
Fines	1.00	244.14
Gaol—Maintenance of Building	867.36	5.00
Gaol—Maintenance of Prisoners	1,724.98	20.75
Gaol—Salaries of Officials	3,676.50	
Inquests, Investigations and Coroners	1,520.32	
Juries, Fees, Selection of Jurors, etc.....	61.76	
Police	3,504.47	
Police Court	730.23	90.00
Sheriff and Deputy	2,580.45	18.72
Judge's Expenses	82.65	
	19,416.42	3,518.96
Agriculture	2,055.75	
Charity and Welfare		
Child Welfare	17,504.26	52.00
Hospitals	18,521.44	9,300.12
House of Refuge		
Maintenance of Building	3,974.57	
Maintenance of Inmates	5,603.48	3,834.16
Farm	1,566.15	183.71
General	4,632.82	15.35
Fuel and Light	1,618.79	
Medical	1,285.09	28.50
Industrial Schools	332.00	
Old Age Pensions	666.50	68.00
Grants	6,050.00	
	61,755.10	13,481.84

ABSTRACT OF CASH RECEIPTS AND DISBURSEMENTS
For Fiscal Year Ending December 31, 1939

	Cash Disbursements	Cash Receipts
Education		
Schools—Forestry Branch	300.00	300.00
Equipment	5,256.97	
Fifth Class—High, Continuation, Collegiate and Vocational	31,097.87	
Examination Expenses	645.85	2.00
	<u>37,300.69</u>	<u>302.00</u>
General Administration		
Council Indemnities	1,631.00	
Committee Indemnities	3,748.50	
Interest—Bank and Municipalities	1,856.94	475.06
Licenses		391.00
Maintenance — County Office	746.24	
Printing, Postage, Advertising and Stationery	930.31	103.25
Reforestation	4,950.09	138.10
Registry Office	1,193.41	
Salaries and Allowances	3,735.00	
Sundry	2,460.85	220.25
County Roads—Interest and Insurance	5,251.95	
	<u>26,504.29</u>	<u>1,327.66</u>
Debenture Principal and Interest		
Court House		
Principal	620.71	
Interest	239.87	
		860.58
County Roads		
Principal	20,907.31	
Interest	3,656.08	
		24,563.39
King's Highways		
Principal	12,145.32	
Interest	6,227.00	
		18,372.32
Floating Debentures		
Interest		1,700.00
		<u>45,496.29</u>

Debentures Outstanding — As at December 31, 1939

[illegible]

STATEMENT OF INSURANCE POLICIES IN FORCE, INCLUDING SURETY BONDS ON OFFICIALS—AS AT DEC. 31, 1939

Page 11

Policy No.	Name of Company	Covering	Date Of Issue	Term	Expiry Date	Premium	Amt.
LO-29664	General Exchange Insurance Corp'n.	Police Car: Fire, Theft, Collision	Oct. 25-39	2 Years	Oct. 25-41	47.85	
13629061	Commercial Union Insurance Co. Ltd.	Registry Office	July 2-38	3 Years	July 2-41	15.00	2,000.00
177942	Dom. of Canada General Insurance Co.	Documentary and Book Records, R. Off.	July 2-38	3 Years	July 2-41	75.00	10,000.00
215456	General Fire & Casualty Insurance Co.	Contingent Liability—County Officials	Sept. 12-39	1 Year	Sept. 12-40	17.50	
6612097	The Ocean Accident & Guarantee Corporation Limited	Documentary and Book Records, R. Off.	July 2-38	3 Years	July 2-41	75.00	10,000.00
23641	Norfolk Cty. Farmers' Mutual Fire Ins.	County Buildings	Mar. 2-39	3 Years	Mar. 2-42	37.50	1,000.00
9151112	Zurick General Accident & Liability Insurance Co., Ltd.	Police Car—Public Liability and Property Damage	July 10-39	1 Year	July 10-40	35.00	
31471	Phoenix Assurance Company Limited.	County Dwelling—Walsh	July 2-38	3 Years	July 2-41	4.00	200.00
1173079	Pearl Assurance Company Limited	County Home	May 12-37	3 Years	May 12-40	100.00	5,000.00
13629087	Commercial Union Assurance Co. Ltd.	Contents—County Clerk Office	Mar. 16-39	3 Years	Mar. 16-42	18.75	2,500.00
23578	Norfolk County Farmers' Mutual Fire Insurance Company	County Buildings	July 2-39	1 Year	July 2-40	4.85	1,200.00
23577	Norfolk County Farmers' Mutual Fire Insurance Company	Contents—Court House	July 2-39	1 Year	July 2-40	17.30	4,750.00
500464	Legal and General Insurance Company	Gaol Building	Mar. 16-37	3 Years	Mar. 16-40	45.00	4,500.00
13514216	Commercial Union Insurance Co.	Court House Building	Mar. 16-37	3 Years	Mar. 16-40	26.80	2,000.00
C-137681	Union Insurance Society of Canton	Court House	June 1-37	3 Years	June 1-40	105.00	10,500.00
508492	Legal and General Insurance Company	Public Liability and Property Damage	Feb. 13-39	1 Year	Feb. 13-40	80.00	6,000.00
1-2070	Lloyds of London	Liability—County Home	Feb. 13-39	1 Year	Feb. 13-40	1,418.33	10,000.00
A-14-712	Anglo-Scottish Compensation Insurance	Fleet, Public Liability and Property Damage	May 7-39	1 Year	May 7-40	56.00	2,000.00
PA-3114852	London and Lancashire Insurance Co.	Road Machinery and Trucks	Apr. 14-39	1 Year	Apr. 14-40	442.13	
89211	Royal Insurance Co.	Court House Building	May 13-39	1 Year	May 13-40	42.60	4,100.00
X-93010	Employers Liability Insurance Co.	Gaol Building	Jan. 26-38	3 Years	Jan. 26-41	80.00	8,000.00
12631497	London and Lancashire Insurance Co.	Gaol Building	Jan. 26-38	3 Years	Jan. 26-41	80.40	6,000.00
12642506	London and Lancashire Insurance Co.	Gaol Building	Jan. 26-38	3 Years	Jan. 26-41	70.00	7,000.00
573303	Royal Insurance Company	Gaol Building	Jan. 26-38	3 Years	Jan. 26-41	88.00	8,000.00
2169003	Yorkshire Insurance Company	Court House Building	Jan. 26-38	3 Years	Jan. 26-41	55.00	2,750.00
147229	Prudential Insurance Company	County Home	July 2-38	3 Years	July 2-41	160.00	5,600.00
6612096	Ocean Acc. & Guarantee Corp. Ltd.	County Home	July 2-38	3 Years	July 2-41	160.00	5,600.00
5711036	Royal Insurance Company	County Home	July 2-38	3 Years	July 2-41	300.00	15,000.00
403973	Caledonian	County Home	July 2-38	3 Years	July 2-41	60.00	6,000.00
31470	Phoenix Assurance Co., Limited	Court House	July 2-38	3 Years	July 2-41	2.10	200.00
40286	Hartford	Police Magistrate's Office	July 2-38	3 Years	July 2-41	55.00	2,750.00
648049	Merchants Fire Insurance Company	County Home	July 2-38	3 Years	July 2-41	100.00	1,000.00
9787987	Norwich Union	County Home	July 2-38	3 Years	July 2-41	7.50	1,000.00
6956606	Guardian Assurance Company	County Clerk's Office	July 2-38	3 Years	July 2-41	125.00	6,500.00
6956579	Guardian Assurance Company	County Home—Building	July 2-38	3 Years	July 2-41	65.00	6,000.00
177334	North British and Mercantile Ins. Co.	Court House—Building and Contents	July 2-38	3 Years	July 2-41	108.75	6,000.00
177335	North British and Mercantile Ins. Co.	County Home—Building and Contents	July 2-38	3 Years	Apr. 21-42	60.00	6,000.00
14311	Western	Court House—Building and Contents	Apr. 21-39	3 Years	Apr. 21-42	30.00	3,000.00
14969	Western	Court House	Apr. 21-39	3 Years	Apr. 21-42	53.60	4,000.00
13514206	Commercial Union Assurance Co. Ltd.	Gaol Building	Apr. 21-39	3 Years	Apr. 21-42		
13303735	Liverpool, London and Globe						
Surety Bonds on Officials							
77782	London and Lancashire Insurance Co.	D. C. Porter	Feb. 20-39	1 Year	Feb. 20-40	20.00	5,000.00
77608	London and Lancashire Insurance Co.	J. Porter	June 28-39	1 Year	June 28-40	40.00	10,000.00

ROAD MAP
OF THE COUNTY OF
NORFOLK

Scale—4 Miles—1 Inch



